

**Official/Approved Minutes
Town of Waterford Sanitary District No. 1
Regular Monthly Commissioners Meeting
Wednesday September 11, 2019 @ 8:00 a.m.
Town Hall Meeting Room
415 N. Milwaukee Street, Waterford, WI**

Commissioners Present: Hinz, Dickinson, Santaga

Meeting called to order at 8:00a.m. By Commissioner Dickinson

Pledge of Allegiance

Public Comments:

This is a public meeting of the Waterford Sanitary District Commissioners for the for the purpose of conducting the District's business. At the beginning of each meeting, Commissioners may receive limited information from District residents and property owners, but no action can be taken. For any specific agenda item, at the discretion of the Commission, the public may be allowed to provide comments on those agenda items.

Announcements

Commissioners may go into closed session with and without Superintendent Rollie Timm pursuant to WI. Stat. §19.85(1)(c) for the purpose of discussing staff performance, compensation, benefits, bonuses and other related items for which this body has jurisdiction. Operations Superintendent may participate in a portion of the closed session.

Approval of the minute(s) of previous month

No minutes available to be approved.

Old Business

1. Update by KJ Tax - Discuss and possibly take action on report by KJ Tax including but not limited to actions necessary to procedures, banking, or other matters as a result of the report and possible action resulting from those discussions. (Ongoing agenda item)

No action taken

New Business

1. No new business.

No action taken

Operations & Maintenance Report

None available

Treasurer Report

Report from Western Racine County Sewerage District (WRCSD)

Adjournment into closed session

Motion by Commissioner Hinz to adjourn into closed session at 8:10 AM Second by Commissioner Santaga. All in favor. None opposed. Approved.

Adjournment from Closed Session

Adjourned from closed session at 9:40 AM

Return to open session

No action taken

Adjournment

*Motion by Commissioner Hinz to adjourn at 9:40 AM Second seconded by Commissioner Santaga. All in favor.
None Opposed*